

**BURNASTON PARISH COUNCIL
MINUTES OF THE ORDINARY PARISH COUNCIL MEETING
HELD ON WEDNESDAY 21st NOVEMBER 2012
IN THE VILLAGE HALL, BURNASTON AT 7.30PM**

PRESENT: Cllr C Silvester (Chairman), Cllr S Burns, Cllr M Holland

In Attendance: Mrs J Storer (Clerk), Cllr J Lemmon, Cllr Mrs J Patten and Cllr Mrs L Brown (all to 8.03pm)

ORDINARY PARISH COUNCIL MEETING
PART 1 NON –EXEMPT INFORMATION

12/57 TO RECEIVE APOLOGIES FOR ABSENCE
Apologies were received and accepted from Cllr Haynes

12/58 VARIATION OF ORDER OF BUSINESS
There was no variation in the order of business.

12/59 MEMBERS TO DECLARE AN INTEREST.
No declarations of interest were made

12/60 PUBLIC SPEAKING
a) Members of the Public
No report was given

b) County Councillor

Cllr Mrs Patten reported that the lime trees at MCP had been attended to and that the ownership of the fence on Merlin Way had not been erected by DCC.

Cllr Mrs Patten added that the 2013/14 County Council budget is out for consultation and the views of the public are being sought together with suggestions for areas where expenditure can be cut.

Cllr Holland stated that issues raised at previous Parish Council meetings seemed to take a lengthy period of time to be resolved and that responses are slow from both SDDC and DCC. The Clerk concurred with the comment and cited recent examples in support. Cllr Mrs Patten explained why the process takes time but all Councillors said that they would take the comments back to both Councils.

c) District Councillor

The wind turbine application has been submitted to the Planning Inspectorate. Both Cllrs Lemmon and Mrs Brown have made written representations. The local MP has made attempts to get an informal hearing rather than it being determined on written submission. It was predicted that the decision is unlikely to be known until the New Year. Cllr Mrs Brown gave an explanation as to the application of the various policies used and their ranking of priority in the determination of the wind turbine application.

Cllr Mrs Brown informed that the rail freight interchange pre application will start immediately in the New Year, but it will not be a quick process. District Councillors advised that if the application obtains consent, it is large enough to trigger a review of the Local Plan. Cllr Lemmon explained why this was unwelcome and why there was a need for a Local Plan which acts as a defence to speculative applications.

8.03pm Cllrs Lemmon, Mrs Brown and Mrs Patten left the meeting.

- 12/61 TO APPROVE THE NON- CONFIDENTIAL MINUTES OF THE MEETING HELD 16th September 2012
RESOLVED: the minutes of the meetings, held 16.09.12 as previously circulated, were read, accepted and signed as a correct record by the Chairman.
- 12/62 TO DETERMINE WHICH ITEMS IF ANY ON PART 1 OF THE AGENDA SHOULD BE TAKEN WITH THE PUBLIC EXCLUDED.
There were no items to be taken in exclusion.
- 12/63 CO-OPTION OF PARISH COUNCILLORS
No further expressions of interest have been received.
- 12/64 TO RECEIVE THE CLERK'S REPORT
The report as previously circulated was accepted.
- 12/65 CHAIRMAN'S REPORT
The Chairman stated that he had nothing to report which were not covered on the agenda.
- 12/66 MICKLEOVER COUNTRY PARK MATTERS
- a) Land at Swan Hill
The information promised by SDDC is still awaited.
 - b) Removal of basal suckers on lime tree – Merlin Way
Cllr Mrs Patten had reported earlier in the meeting that this matter had been resolved.
- 12/67 VILLAGE HALL MATTERS
A quote had been obtained from Brown & Earnshaw regarding the replastering of some small patches in the wall and the internal redecoration. The Parish Council considered the quote to be expensive and a discussion took place about a possible major refurbishment of the Village Hall. RESOLVED to enable Cllrs to consider whether the Hall requires refurbishing and if so in what areas should be upgraded. The matter will be discussed at the next meeting. In the interim it was agreed that the holes in the walls will be plastered. The Clerk will arrange for the work to be undertaken.
- 12/68 BURNASTON VILLAGE MATTERS
- a) It was noted in the last police report that two persons had been apprehended along with drugs paraphernalia.
 - b) Part of Etwall Lane has again flooded tonight.
RESOLVED to seek the cleaning of the gullies and that a representative will attend the next Flood Liaison meeting.
- 12/69 RISK ASSESSMENTS
The Risk assessments were reviewed but no matters were identified as being needed to be included or amended.
- 12/70 PLANNING
- 9 2012 0800 - the pruning of a willow tree covered by SDDC TPO 132 at 39 Mallard Walk, Mickleover, Derby
 - 9 2012 0883 - the erection of a dwelling at Park Farm, Main Street, Burnaston, Derby

9 2012 0885 - The erection of signage at Woodgrow Horticulture Limited, Burton Road, Findern, Derby

9 2012 0905 - the erection of a conservatory and alterations to decking at 33 Sandpiper Lane, Mickleover, Derby

APPEAL NOTIFICATION

Proposed Development: the installation of 2 x 50 kw endurance wind turbines (radius 9.6m) with cabling on land lying to the south of Burnaston Lane, Etwall, Derby

Appellant's Name: Bowler Energy LLP

Application Reference: 9/2012 /0536/minor-all other developments

Planning Inspectorate Reference: APP/F1040/A/12/2183433/NWF

Appeal Starting Date: 08/10/2012

12/71 CORRESPONDENCE

1. DALC – Various papers
2. DCC – Young achiever of the Year award 2012
3. SDDC – Joint Meeting with Parish Councils 02.10.12
4. SDDC – Safer Neighbourhood & Area Forum – 10th October 2012
5. Derby City Council – Preferred Growth Strategy Consultation (housing needs)

Deadline 21st December

<http://www.derby.gov.uk/media/derbycitycouncil/contentassets/documents/reports/localdevelopmentframework/DerbyCityCouncil-Townscape-Character-Assessment-Mickleover-Ward.pdf>

6. Local Government Boundary Commission – Electoral Review of Derbyshire: Final Recommendations
7. SDDC – Notification of site meeting on 09/10/12 re the Wind Turbine application
8. SDDC – S Derbyshire Local Plan - www.south-derbys.gov.uk/LDF
Agreed: to write a letter supporting the Local Plan as it is currently proposed.
9. Etwall Age Concern – Letter of thanks for donation made last meeting
10. Mr R Welburn – email regarding recent road traffic accident at MCP
11. Zoe Sewter – update on open spaces at MCP
12. Rural Action Derbyshire - The Playing Field
13. Mr C Hall – Condition of pavement within the village
Agreed: that the condition of the pavement will be reported to DCC.

12/72 FINANCE:

cheques written since last meeting

00036	Mrs J Storer Clerk fee (Sept)	£XXX
00037	DCC – Pension payment (Sept)	£XXX

Cheques to be raised

00040	Miss K Shuttlewood – Lengthsman fee (Oct & Nov)	£34.00
00041	Mrs J Storer – expenses	£TBC
00042	HMRC – Clerk's PAYE (Sept)	£XXX
00043	HMRC – Clerk's PAYE (Oct)	£XXX
00044	Mr E Smith - Gardening at V Hall Oct	£32.00
00045	Clerk's use of home	£629.00
00046	FJ Gane – check & test boiler	£36.00
00038	Mrs J Storer – Clerk's fee for Oct	£XXX

00039	Mrs J Storer – Clerk’s fee for Nov	£XXX
00047	DCC – pension payment (Nov)	£XXX
00048	DCC – pension payment (Dec)	£XXX
00049	Royal British Legion – donation for Remembrance Wreath	£35.00
The Parish Council agreed to make the donation as part of the Chairman’s Allowance		

Money Received

500059	Hall Hire	£40.00
500060	Hall Hire	£55.00

b) To consider requests made under S137
No requests were received

c) To consider the draft budget for 2013/2014
The budget for the period ending 31.03.14 was circulated prior to the meeting.
The Parish Councillors considered the balance of funds held and of future activities/projects.
The Clerk will make the necessary alterations to the budget and bring back to the next meeting.
RESOLVED that the Clerk makes enquiries about deposit schemes for the Parish Council funds.

12/73 FUTURE AGENDA ITEMS

Village Hall redecoration
2013/2014 budget
Deposit accounts
Flooding/drainage problems

12/74 DATE OF NEXT MEETINGS

The dates of the next Ordinary Parish Council meetings will be held on 16th January, 20th March and 8th May 2013

There being no further business, the Chairman closed the open meeting at 9.15pm

Signed.....

Date.....